

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH.

FILED

SEP 28 1967

TO THE SECRETARY OF STATE
OF THE STATE OF WASHINGTON:Filing Fee \$1.00
A. LUDLOW KRAMER
SECRETARY OF STATE

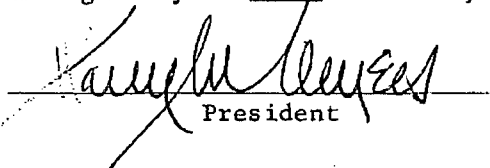
Pursuant to the provisions of Title 23A.08.100 or 23A.32.090 of the Washington Business Corporation Act, the undersigned corporation, organized under the laws of the State or Country of Washington, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Washington:

1. Name of Corporation Bremerton Oil, Inc.

2. Address (including city, street and number) of present registered office

1221 Sheridan Boulevard, Kitsap County, Bremerton, Washington3. Address (including city, street and number, and zip code) to which the registered office is to be changed 1221 Sheldon BoulevardBremerton, Kitsap County, Washington 983104. Name of present registered agent Harry M. Myers5. Name of successor registered agent John B. Myers6. The address of the registered office of the corporation in Washington and the business address of the registered agent of the corporation, as changed, will be identical.

7. This change was authorized by resolution duly adopted by the board of directors of the corporation.

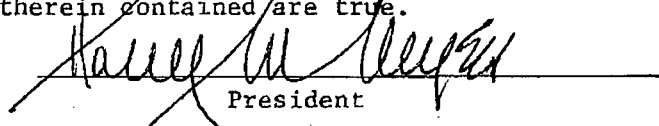
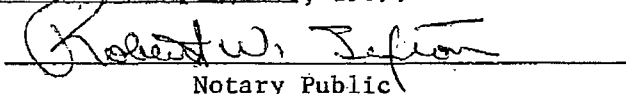
8. This change shall become effective on September 27, 1967IN TESTIMONY WHEREOF, this statement is signed by the President, on September 27, 1967.STATE OF Washington
COUNTY OF Kitsap
President

USEPA SF



1359945

The undersigned, being first duly sworn, on oath deposes and says: that he is the president of the aforementioned corporation, that he signed the foregoing document, and that the statements therein contained are true.


PresidentSubscribed and sworn to before me on September 27, 1967.
Notary Public

(NOTARIAL SEAL)

26092 SEP 29 67

FILING FEE \$1.00

No. 24998
FILED
MAY 29 1964
OFFICE OF THE
SECRETARY OF STATE

LIST OF OFFICERS AND DIRECTORS

NAME OF CORPORATION

BREMERTON OIL INC.

REGISTERED OFFICE ADDRESS

(P.O. BOX 354) BREMERTON.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
President (President may hold only one office)	HARRY M. MYERS	P.O. Box 354	BREMERTON
Vice-Pres.	MARY C. MYERS	P.O. Box 354	BREMERTON
Secretary	JOHN B. MYERS	3024 HALVERSON AVE	BREMERTON
Treasurer	do		

THE BOARD OF DIRECTORS OF THE CORPORATION

(Not less than three - only the President need be a Director)

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
HARRY M. MYERS	P.O. Box 354	BREMERTON
MARY C. MYERS	P.O. Box 354	BREMERTON
JOHN B. MYERS	3024 HALVERSON AVE	BREMERTON

That the terms of the above named Officers and Directors expire on the 3rd Wednesday day of September, 19 64, or until the next annual meeting.

(Corporate Seal)

Harry M. Myers
President
John B. Myers
Secretary

Subscribed and sworn to before me this 11th day of May, 19 64.

(Notarial Seal)

Alta M. Baldwin
Notary Public in and for the State of
Washington, residing at Bremerton

To be filed with the SECRETARY OF STATE 30 days after incorporation and 30 days after EACH ANNUAL meeting and such other times as the corporation may elect. For every violation a corporation shall be liable to the State in a fine not exceeding \$25.00.

D-146217

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF DISSOLUTION

of BREMERTON OIL, INC.
a domestic corporation of Bremerton, Washington,

was filed for record in this office at 8:00 o'clock a. m, on this date, and

I further certify that such Articles remain on file in this office.

Filed at request of
Walgren, Sexton & McCluskey, Inc. P.S.
510 Bldg., 510 Washington Ave.
Bremerton, WA 98310
Attn: James E. Ryan

Filing and recording fee ... \$

License to June 30, 19... \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1430

Page 188-190

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
May 8, 1978

BRUCE K. CHAPMAN
SECRETARY OF STATE

86091 MAY 10 78

ARTICLES OF DISSOLUTION

PURSUANT TO RCW 23A.28

of

BREMERTON OIL, INC.

FILED

MAY 8 - 1978 *gr*

SECRETARY OF STATE
STATE OF WASHINGTON

Pursuant to the provisions of RCW 23A.28, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is BREMERTON OIL, INC.

SECOND: A statement of intent to dissolve the corporation was filed by the Secretary of State of Washington on June 20, 1977, pursuant to the provisions of RCW 23A.23.040.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED: April 24, 1978.

David K. Larson
DAVID K. LARSON, President

Gladys E. Myers
GLADYS E. MYERS, Secretary

STATE OF WASHINGTON)
) ss.
COUNTY OF KITSAP)

The undersigned, a notary public, in and for the state and county above set forth, hereby certifies that on the aforementioned date, personally appeared before me DAVID K. LARSON, who, being by me first duly sworn, declared that he is the President of the aforementioned corporation, that he signed the foregoing document, and that the statements therein contained are true.

[Signature]
Notary Public in and for the State of
Washington, residing at Bremerton.



State of Washington
Department of Revenue
FIELD OPERATIONS DIVISION
Audit Procedures & Review
Olympia, Washington 98504

TO THE HONORABLE SECRETARY OF STATE OF THE STATE OF WASHINGTON

In Re Petition for Dissolution or Withdrawal of

BREMERTON OIL, INCORPORATED

1221 SHELDON BLVD.

BREMERTON, WASHINGTON

A Corporation organized under the laws of the

State of WASHINGTON

Reg. No. C 181 009 261

CERTIFICATE OF
DEPARTMENT OF REVENUE

This is to certify that every license fee, tax, increase or penalty imposed under Chapter 180, Laws of Washington, 1935, as amended, upon the above mentioned corporation has been paid or provided for.

DATED This 4TH day of MAY, 1978

DEPARTMENT OF REVENUE
STATE OF WASHINGTON

By *Richard P. Dittrich*

RICHARD P. DITTRICH, AUDITOR

D-268554

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

STATEMENT OF INTENT TO DISSOLVE

of BREMERTON OIL, INC.

a domestic corporation of Bremerton, Washington,

was filed for record in this office at 8:00 o'clock a.^m, on this date, and

I further certify that such Articles remain on file in this office.

Filed at request of
Walgren, Sexton & McCluskey, Inc. P.S.
510 Bldg., 510 Washington Ave.
Bremerton, WA 98310
Attn: James E. Ryan

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. **1391**

Page **470-481**

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

June 20, 1977

BRUCE K. CHAPMAN
SECRETARY OF STATE

FILED

JUN 20 1977

SECRETARY OF STATE
STATE OF WASHINGTONSTATEMENT OF INTENT TO DISSOLVE
BREMERTON OIL, INC.
BY ACT OF CORPORATIONTO: BRUCE CHAPMAN, Secretary of State
State of Washington

The undersigned corporation hereby executes in triplicate its statement of intent to dissolve said corporation by act of the corporation, pursuant to the provisions of Revised Code of Washington 23A.28.030, and declares its intent to dissolve said corporation, and states as follows:

1. The name of the corporation is BREMERTON OIL, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	David K. Larson	629 Cantershire Ct. N.E. Bremerton, Washington 98310
Vice-President	David Myers	2251 40th Ave. E. Seattle, Washington
Sect.-Treas.	Gladys E. Myers	Star Rt. 2 Box 353 Belfair, Washington 98528

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
John B. Myers	Star Rt. 2 Box 353 Belfair, Washington, 98528
Gladys E. Myers	Star Rt. 2 Box 353 Belfair, Washington, 98528
David Myers	2251 40th Ave. E. Seattle, Washington

4. The Board of Directors of Bremerton Oil, Inc., at a special meeting thereof, held on May 9, 1977, adopted a PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION of the corporation subject to approval and authorization of the Shareholders of Bremerton Oil, Inc. A copy of the minutes of said meeting are attached hereto marked Exhibit A and by this reference made a part hereof.

5. The Shareholders of Bremerton Oil, Inc., at a special meeting thereof held on May 9, 1977, resolved to completely liquidate and dissolve the corporation and ratified, approved and adopted the Plan set forth by the Board of Directors at their May 9, 1977, meeting. A copy of the minutes of said meeting are attached hereto marked Exhibit B and by this reference made a part hereof.

7. The number of shares voting for said resolutions was 580 and voting against said resolution was 0. The number of shares not voting, but entitled to vote, was 170.

BREMERTON OIL, INC.

BY

DAVID K. LARSON, President

BY :

GLADYS E. MYERS, Secretary

DAVID K. LARSON, being first duly sworn on oath, deposes and says: That he is the President of the corporation named in the foregoing instrument, that he has read the same, knows the contents thereof and believes the same to be true.

DAVID K. LARSON

Subscribed and sworn to before me this 14 day of June, 1977.

~~Notary Public in and for the State of
Washington, residing at Bremerton.~~

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
OF
BREMERTON OIL, INC.

A special meeting of the Board of Directors of Bremerton Oil, Inc., a Washington corporation, was held at its corporate offices at 1221 Sheldon Blvd., Bremerton, Washington, on May 9th, 1977, at 1:30 P.M., pursuant to consent and waiver of notice.

Present were:

John B. Myers
Gladys E. Myers

being two-thirds of all of the directors and therefore a quorum. David Myers was absent from said special meeting but waived notice and consented to its being held. Also present were David Larson, president of the corporation, and James E. Ryan of Walgren, Sexton and McCluskey, Inc., P.S., attorneys for the corporation.

John Myers called the meeting to order and presided.

After full consideration and upon motion duly made, seconded, and unanimously carried, it was

RESOLVED that the corporation be completely liquidated and dissolved.

FURTHER RESOLVED, subject to ratification, approval and adoption by the shareholders of the corporation, that the complete liquidation and dissolution of the Company be effected under the following Plan of Complete Liquidation and Dissolution:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. Plan of Liquidation. Bremerton Oil, Inc., a Washington corporation, hereinafter called the Corporation, has issued and outstanding 750 common shares, of the par value of \$100.00 each. The Corporation will cease the active conduct of its business and wind up its affairs and, within the meaning of Section 337 of the Internal Revenue Code, will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims, within the 12-month period beginning on the date of the adoption of this Plan of Complete Liquidation and Dissolution.

2. Assets and Liabilities. The principal assets of the Corporation consist of Office Equipment, Trucks, Burner Inventory, Sheet Metal Inventory, some Land and a Customer List. The liabilities of the Corporation consist of current liabilities, principally accounts payable.

3. Negotiation of terms by Officers and Directors. The officers and directors of the Corporation are authorized from time to time to negotiate and to consummate sales of all or any portion or portions of the properties of the Corporation, on such terms and conditions as they in their discretion shall deem beneficial to the Corporation, including the assumption by the purchaser or retention by Seller of any or all liabilities of the Corporation, subject to any requisite approval or other action by the shareholders of the Corporation.

4. Intermediate Distributions. The directors may from time to time authorize one or more distributions of property of the corporation, in cash or in kind, in a series of distributions in complete liquidation, retaining such assets as they may deem necessary to meet claims or liabilities of the corporation and to continue the operation of such properties of the corporation as have not been sold at the time of any such distribution.

5. Final Distribution. Prior to the expiration of the 12 month period beginning on the date of the adoption of this plan, such of the assets of the corporation as have not previously been distributed, and in the opinion of its directors need no longer be retained to meet claims or liabilities, shall be distributed to the holders of the corporation's common shares.

6. Cancellation of Outstanding Shares. Each of the foregoing distributions in complete liquidation shall be in exchange solely for, and in complete redemption and cancellation of, and in payment for, all of the outstanding common shares of the corporation, and the shareholders shall, if the directors so determine, surrender their certificates for such shares for recording thereon receipt of distributions prior to the final distribution, and shall surrender such certificates for cancellation upon receipt of the final distribution herein authorized.

7. Dissolution. The officers and directors of the corporation shall proceed with the voluntary dissolution of the corporation under the laws of the State of Washington at such time, not later than 12 months after the date of adoption of this Plan, as they may deem appropriate.

8. Authorization to Execute and File Documents. The officers and directors of the corporation are authorized, empowered, and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including a Certificate of Dissolution under the laws of the State of Washington and information returns such as Treasury Department Form 966, income tax returns and the information required by the applicable regulations.

9. Authorization of Necessary Acts. The officers and directors of the corporation are authorized, empowered, and directed to do any and all other things in its name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the corporation.

10. Intent. It is intended that this Plan of Complete Liquidation and Dissolution shall be a plan of complete liquidation within the terms of Section 337 of the Internal Revenue Code. This Plan shall be deemed to authorize such action as, in the opinion of counsel for the corporation, may be necessary to conform with the provisions of such Section 337.

FURTHER RESOLVED that a special meeting of shareholders of the corporation be called for the purpose of submitting foregoing Plan of Complete Liquidation and Dissolution to the shareholders for ratification, approval, and adoption.

FURTHER RESOLVED that if the foregoing Plan of Complete Liquidation and Dissolution is ratified, approved, and adopted by the shareholders the officers and directors of the corporation be authorized

empowered, and directed to do any and all things in its name and behalf which they may deem necessary or advisable to carry out the purposes and intentions of such Plan.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

DATED this 9th day of May, 1977.

John B. Myers

Chairman

Gladys E. Myers

Secretary

WAIVER OF NOTICE OF DIRECTORS' MEETING

We, the undersigned, being the Directors of Bremerton Oil, Inc., a Washington corporation, do hereby waive any and all notice required by law or by the Bylaws of Bremerton Oil, Inc., of the time, place, and purposes of a special meeting of the Board of Directors of Bremerton Oil, Inc., and do hereby fix the 9th day of May, 1977, at 1:30 p.m. as the time, and the corporate offices of Bremerton Oil, Inc., 1221 Sheldon Blvd., Bremerton, Washington, as the place for the holding of such meeting for the following purposes:

(a) To propose and recommend a plan of complete liquidation and dissolution of Bremerton Oil, Inc.;

(b) To authorize a meeting of shareholders to ratify, approve, and adopt such plan of complete liquidation and dissolution;

(c) To authorize the officers and directors of Bremerton Oil, Inc., to execute such documents and to do all such other acts and things as may be necessary or desirable to carry into effect such plan of complete liquidation and dissolution; and

(d) To transact any and all other business as may properly be brought before the meeting or any adjournment or adjournments thereof.

DATED: May 9th, 1977.

John B. Myers
DIRECTOR

Gladys E. Myers
DIRECTOR

David C. Myers
DIRECTOR

MINUTES OF SPECIAL MEETING
SHAREHOLDERS
OF
BREMERTON OIL, INC.

A special meeting of the shareholders of Bremerton Oil, Inc., a Washington corporation, was held at the office of the corporation, 1221 Sheldon Blvd., Bremerton, Washington, on May 9, 1977, at 2 P.M., pursuant to consent and waiver of notice.

Mr. John B. Myers called the meeting to order and acted as chairman.

Mr. Myers announced that shareholders holding 580 shares of the Corporation outstanding and entitled to vote were present in person. David Myers, holder of 170 shares was not present but had waived notice of the meeting and consented to its being held.

The Chairman then stated that at a special meeting of the Board of Directors held on May 9, 1977, the Board had unanimously proposed a Plan of Complete Liquidation and Dissolution of the corporation. A copy of such Plan was presented and read to this meeting, and was ordered attached to the minutes as an exhibit.

After a full consideration and upon motion duly made, seconded, and unanimously carried, it was

RESOLVED that the Corporation be completely liquidated and dissolved.

FURTHER RESOLVED that the Plan of Complete Liquidation and Dissolution of the corporation proposed by the Board of Directors at a special meeting held on May 9, 1977, (a copy of which has been presented to this meeting), be and is hereby ratified, approved, and adopted.

FURTHER RESOLVED that the complete liquidation and dissolution of the Company be effected under such Plan.

FURTHER RESOLVED that the officers and directors of the Company are hereby authorized, empowered, and directed to do any and all things in its name and behalf which they may deem necessary or advisable to carry out the purposes and intentions of such Plan.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

DATED this 9th day of May, 1977.

John B. Myers
Chairman

Gladys E. Myers
Secretary

Witnessed and attested by the undersigned, subject to the verification of the same by the shareholders of the Corporation.

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
OF
BREMERTON OIL, INC.

A special meeting of the Board of Directors of Bremerton Oil, Inc., a Washington corporation, was held at its corporate offices at 1221 Sheldon Blvd., Bremerton, Washington, on May 9th, 1977, at 1:30 P.M., pursuant to consent and waiver of notice.

Present were:

John B. Myers
Gladys E. Myers

being two-thirds of all of the directors and therefore a quorum. David Myers was absent from said special meeting but waived notice and consented to its being held. Also present were David Larson, president of the corporation, and James E. Ryan of Walgren, Sexton and McCluskey, Inc., P.S., attorneys for the corporation.

John Myers called the meeting to order and presided.

After full consideration and upon motion duly made, seconded, and unanimously carried, it was

RESOLVED that the corporation be completely liquidated and dissolved.

FURTHER RESOLVED, subject to ratification, approval and adoption by the shareholders of the corporation, that the complete liquidation and dissolution of the Company be effected under the following Plan of Complete Liquidation and Dissolution:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. Plan of Liquidation. Bremerton Oil, Inc., a Washington corporation, hereinafter called the Corporation, has issued and outstanding 750 common shares, of the par value of \$100.00 each. The Corporation will cease the active conduct of its business and wind up its affairs and, within the meaning of Section 337 of the Internal Revenue Code, will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims, within the 12-month period beginning on the date of the adoption of this Plan of Complete Liquidation and Dissolution.

2. Assets and Liabilities. The principal assets of the Corporation consist of Office Equipment, Trucks, Burner Inventory, Sheet Metal Inventory, some Land and a Customer List. The liabilities of the Corporation consist of current liabilities, principally accounts payable.

3. Negotiation of terms by Officers and Directors. The officers and directors of the Corporation are authorized from time to time to negotiate and to consummate sales of all or any portion or portions of the properties of the Corporation, on such terms and conditions as they in their discretion shall deem beneficial to the Corporation, including the assumption by the purchaser or retention by Seller of any or all liabilities of the Corporation, subject to any requisite approval or other action by the shareholders of the Corporation.

4. Intermediate Distributions. The directors may from time to time authorize one or more distributions of property of the corporation, in cash or in kind, in a series of distributions in complete liquidation, retaining such assets as they may deem necessary to meet claims or liabilities of the corporation and to continue the operation of such properties of the corporation as have not been sold at the time of any such distribution.

5. Final Distribution. Prior to the expiration of the 12 month period beginning on the date of the adoption of this plan, such of the assets of the corporation as have not previously been distributed, and in the opinion of its directors need no longer be retained to meet claims or liabilities, shall be distributed to the holders of the corporation's common shares.

6. Cancellation of Outstanding Shares. Each of the foregoing distributions in complete liquidation shall be in exchange solely for, and in complete redemption and cancellation of, and in payment for, all of the outstanding common shares of the corporation, and the shareholders shall, if the directors so determine, surrender their certificates for such shares for recording thereon receipt of distributions prior to the final distribution, and shall surrender such certificates for cancellation upon receipt of the final distribution herein authorized.

7. Dissolution. The officers and directors of the corporation shall proceed with the voluntary dissolution of the corporation under the laws of the State of Washington at such time, not later than 12 months after the date of adoption of this Plan, as they may deem appropriate.

8. Authorization to Execute and File Documents. The officers and directors of the corporation are authorized, empowered, and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including a Certificate of Dissolution under the laws of the State of Washington and information returns such as Treasury Department Form 966, income tax returns and the information required by the applicable regulations.

9. Authorization of Necessary Acts. The officers and directors of the corporation are authorized, empowered, and directed to do any and all other things in its name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the corporation.

10. Intent. It is intended that this Plan of Complete Liquidation and Dissolution shall be a plan of complete liquidation within the terms of Section 337 of the Internal Revenue Code. This Plan shall be deemed to authorize such action as, in the opinion of counsel for the corporation, may be necessary to conform with the provisions of such Section 337.

FURTHER RESOLVED that a special meeting of shareholders of the corporation be called for the purpose of submitting foregoing Plan of Complete Liquidation and Dissolution to the shareholders for ratification, approval, and adoption.

FURTHER RESOLVED that if the foregoing Plan of Complete Liquidation and Dissolution is ratified, approved, and adopted by the shareholders the officers and directors of the corporation be authorized

empowered, and directed to do any and all things in its name and behalf which they may deem necessary or advisable to carry out the purposes and intentions of such Plan.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

DATED this 9th day of May, 1977.

(S) JOHN B. MYERS
Chairman

(S) GLADYS E. MYERS
Secretary

WAIVER OF NOTICE OF SHAREHOLDERS' MEETING

We, the undersigned, being all of the shareholders of Bremerton Oil, Inc., a Washington corporation, do hereby waive any and all notice required by law or by the Bylaws of the time, place, and purposes of a special meeting of the shareholders of Bremerton Oil, Inc., do hereby fix the 9th day of May, 1977 at 2 P.M., as the time and the office of Brmerton Oil, Inc., 1221 Sheldon Blvd., Bremerton, Washington, as the place for the holding of such meeting, and do hereby consent to the holding of such meeting for the following purposes:

a) To ratify, approve, and adopt the Plan of Complete Liquidation and Dissolution of the corporation proposed by the Board of Directors at a special meeting held on May 9, 1977;

b) To authorize the officers and directors of the corporation to execute such documents and to do all such other acts and things as may be necessary or desirable to carry into effect such plan of complete liquidation and dissolution; and

c) To transact such other and further business as may properly be brought before the meeting or any adjournment or adjournments thereof.

DATED May 9, 1977.

David K. Larson
SHAREHOLDER

John B. Myers
SHAREHOLDER

Howard J. Hidetork
SHAREHOLDER

David C. Myers
SHAREHOLDER

No. 146217

Articles of Incorporation
OF THE

Bremerton Oil, Inc.

Place of business Bremerton
Time of existence Perpetual years
Capital stock, \$ 100,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-
retary of State August 28, 1959

at 10:35 o'clock A. M.

Microfilmed, Roll No. 178

Page 641 - 645

Domestic Corporations



Secretary of State.

Filed at request of _____

Ronald E. Danielson, Attorney

245 Fourth Street Building

Bremerton, Washington

Filing and recording fee, \$ 100.00

Certified Copy, \$ _____

License to June 30, 19 60, \$ 55.00

Certificate mailed to above address

SEP 16 1959

ARTICLES OF INCORPORATION
OF
BREMERTON OIL, INC.

APPROVED
AND FILED

AUG 28 1959

VICTOR A. MEYERS
SECRETARY OF STATE
BY *[Signature]*
ASSISTANT SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Harry M. Myers, Mary Cutter Myers and John B. Myers (each of whom is a citizen of the United States of America and a resident of the State of Washington) have associated themselves together for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and state as follows:

ARTICLE I

The name of the corporation shall be BREMERTON OIL, INC.

ARTICLE II

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

(1) To engage in the general purpose of purchasing, processing, selling and deliver^{ing}/at wholesale and retail, petroleum and other products.

(2) To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property and any personal or mixed property, and any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.

(3) To acquire by purchase, subscription, or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge, or otherwise deal with or dispose of stocks, bonds, or any obligations or securities of any corporation or corporations; and to merge or consolidate with any corporation in such manner as may be provided by law.

(4) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

(5) To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Washington, and in the various states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries or country.

(6) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof: Provided, the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The registered office of the corporation is to be located at 1221 Sheridan Boulevard, Bremerton, Kitsap County, Washington.

ARTICLE V

The authorized capital stock of the corporation shall be One Hundred Thousand Dollars (\$100,000.00), consisting of One Thousand Shares (1,000) of common stock having a par value of One Hundred Dollars (\$100.00) each.

ARTICLE VI

The amount of paid-in capital with which this corporation will begin business is the sum of Five Hundred Dollars (\$500.00).

ARTICLE VII

The management of this corporation shall be vested in a Board of Directors; the number of directors shall not be less than three (3) nor more than nine (9); and the number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation.

ARTICLE VIII

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of

Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE X

The names and post office addresses of the directors who shall first manage the affairs of the corporation until the 20th day of September, 1960 are as follows:

Harry M. Myers, 1670 Magnolia Blvd., Seattle, Wash.
Mary Cutter Myers, 1670 Magnolia Blvd., Seattle, Wash.
John E. Myers, 3024 Halverson, Bremerton, Wash.

ARTICLE XI

The names and post office addresses of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

Harry M. Myers, 1670 Magnolia Blvd., Seattle, Wash. 475 shares
Mary Cutter Myers, 1670 Magnolia Blvd., Seattle, Wash. 474 "
John E. Myers, 3024 Halverson, Bremerton, Wash. 1 share

IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 24th day of August, 1959.

Harry M. Myers
Mary Cutter Myers
John E. Myers

STATE OF WASHINGTON)
) ss
County of Kitsap)

This is to Certify that on this 24th day of August, 1959, there appeared personally before me, Harry M. Myers, Mary Cutter Myers and John E. Myers, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, the day and year first above written.

R. E. Danielson
Notary Public in and for the
State of Washington, residing
at Bremerton.



BRUCE K. CHAPMAN
SECRETARY OF STATE

CORPORATE LICENSE RENEWAL AND ANNUAL REPORT

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

30030 JUL 29 77

30031 JUL 29 77

AUTHORIZED CAPITAL

JUL 29 1977

100,000.00

CK

18.25

CASH

PER

DM

CORP. NO.

D146217

DEPARTMENTAL USE ONLY

CORP. ALPHA

TRANS. CODE

CP TYPE

BREMER

ARD

LOF

REG

CORPORATION NAME AND MAILING ADDRESS

BREMERTON OIL, INC.

1221 SHELTON BLVD P.O. Box 886

BREMERTON

WA98310

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

JOHN B MYERS

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

SAME AS MAILING ADDRESS

FISCAL
YEARS
OWED

DOMESTIC LICENSE

ANNUAL REPORT

TOTAL

FEE

PENALTY

SURTAX

FEE

PENALTY

78

57.50
55.00

13.75

7.00
2.00

78.25
70.75

SEE
FILING
INSTRUCTIONS
ON
REVERSE
SIDE

AMOUNT DUE IF NO DEDUCTIONS

(SEE BELOW)

CREDIT ALLOWED FOR REGULATORY FEES PAID TO
THE UTILITIES AND TRANSPORTATION COMMISSION.

(SEE
INSTRUCTIONS)

DEDUCT

ADJUSTED AMOUNT DUE

ANNUAL REPORT: TO BE COMPLETED BY BOTH FOREIGN AND DOMESTIC CORPORATIONS

STATE OR COUNTRY
OF INCORPORATION:

WASH.

FOREIGN CORPORATIONS

GIVE ADDRESS OF PRINCIPAL OFFICE IN
STATE OR COUNTRY OF INCORPORATION:

BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE CORPORATION
IS CONDUCTING IN WASHINGTON:

NAMES AND ADDRESSES OF
OFFICERS AND DIRECTORS OF
THE CORPORATION.

PRESIDENT

OIL DELIVERY AND FURNACE SERVICING

ADDRESS

VICE-PRESIDENT

DAVID K. LARSON

ADDRESS

SECRETARY

DAVID T. MYERS

ADDRESS

TREASURER

GLADYS E. MYERS

ADDRESS

DIRECTORS:

John B. Myers

Gladys E. Myers

David K. Larson

ADDRESS

Bremerton

Bremerton

Bremerton.

(ATTACH ADDITIONAL
SHEET OF PAPER
IF NECESSARY)

CERTIFICATE OF CORPORATE OFFICIAL:

I CERTIFY THAT THE INFORMATION SHOWN ON THIS FORM HAS BEEN VERIFIED AND
IS TRUE TO THE BEST OF MY KNOWLEDGE.

TEST *Gladys E. Myers*
SIGNATURE OF SECRETARY

David K. Larson
SIGNATURE OF PRESIDENT

SCRIBED AND SWORN TO BEFORE ME ON

July 27, 1977

ND FOR THE STATE OF

Washington

RESIDING AT

Bremerton

NOTARY PUBLIC,

(NOTARIAL
SEAL)



BRUCE K. CHAPMAN
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

MAY 03, 1976

MAY 27 1976

FILING FEE \$2.00

CK 2.00 CASH 2.00
PER 2.00

CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELDON BLVD
BREMERTON WA 98310

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
82933 MAY 28 76		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOP	REG	\$200			KK

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

JOHN B MYERS

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	WASH.	
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:		
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	OIL DEL. AND BURNER SALES & SERV.	
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT:	JOHN B. MYERS ADDRESS BREM.
	VICE-PRESIDENT:	DAVID C. MYERS ADDRESS SEATTLE
	SECRETARY:	GLADYS E. MYERS ADDRESS BREM.
	TREASURER:	" " " ADDRESS "
	DIRECTORS:	" " " ADDRESS "
IF PROFESSIONAL SERVICE CORPORATION, ORGANIZED UNDER RCW 18.100, AT- TACH LIST OF SHAREHOLDERS.		

John B. Myers (SIGNATURE OF PRESIDENT)
(ATTEST) Gladys E. Myers (SIGNATURE OF SECRETARY)
SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON MAY 25, 1976 (DATE)
John E. Sinclair (NOTARY), NOTARY PUBLIC, IN AND FOR THE STATE OF Washington
RESIDING AT Bremerton (NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - MAIL TO OFFICE OF SECRETARY OF STATE - INITIALLY DUE 30 DAYS AFTER INCORPORATION, — THEREAFTER FILE ANNUALLY WHEN LICENSE FEES ARE PAID - POSTMARKED BEFORE JULY 1ST. — FILING FEE \$2.00

MAIL PAGE 2 DIRECTLY TO COUNTY AUDITOR IN WASHINGTON WHERE REGISTERED OFFICE IS LOCATED.

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTONSTATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1975

JUN 6 1975

CK ☒ 2- da
\$ 2- PER da

CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELTON BLVD
BREMERTON WA 98310

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
196869 JUN 975		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$200			<i>[Signature]</i>

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

JOHN B MYERS

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	Washington
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Oil delivery and furnace servicing
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: John B. Myers ADDRESS Bremerton
	VICE-PRESIDENT: David C. Myers ADDRESS Seattle
	SECRETARY: Gladys E. Myers ADDRESS Bremerton
	TREASURER: * * * ADDRESS *
	DIRECTORS: * * * ADDRESS *

IF PROFESSIONAL SERVICE
CORPORATION, ORGANIZED
UNDER RCW 18.100, AT-
TACH LIST OF SHAREHOLDERS.

John B. Myers (SIGNATURE OF PRESIDENT)
(ATTEST) Gladys E. Myers (SIGNATURE OF SECRETARY)
SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON June 4, 1975 (DATE)
[Signature] (NOTARY)
RESIDING AT Bremerton (NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - MAIL TO OFFICE OF SECRETARY OF STATE - DUE 30 DAYS AFTER INCORPORATION, THEREAFTER,
FILE ANNUALLY WHEN LICENSE FEES ARE PAID - BEFORE JULY 1 ST. FILING FEE \$2.00
(See page 2 for information relating to County Auditor filings)

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



A. LUDLOW KRAMER
SECRETARY OF STATE
RECEIVED
SECRETARY OF STATE

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

MAY 01, 1974

FILING FEE \$2.00

CK ✓ CASH
\$ 2.00 PER B.

CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELDON BLVD
BREMERTON WA 98310

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
126651 JUL 8 74		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$200	/		<i>[Signature]</i>

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

JOHN B MYERS

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	Washington	
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:		
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Delivery of heating oils. Oil burner servicing and installation.	
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT:	John B. Myers 1221 Sheldon Blvd. Brem.
	VICE-PRESIDENT:	David C. Myers Seattle
	SECRETARY:	Gladys E. Myers Bremerton
	TREASURER:	Gladys E. Myers Bremerton
	DIRECTORS:	

IF PROFESSIONAL SERVICE
CORPORATION, ORGANIZED
UNDER RCW 18.100, AT-
TACH LIST OF SHAREHOLDERS.

John B. Myers
(SIGNATURE OF PRESIDENT)

(ATTEST)

Gladys E. Myers
(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

Robert W. Sifton
(NOTARY)

, NOTARY PUBLIC, IN AND FOR THE STATE OF

June 28, 1974
(DATE)

Washington
(NOTARIAL SEAL)

RESIDING AT *Bremerton*

FILING INFORMATION

PAGE 1 - SEND TO THE OFFICE OF SECRETARY OF STATE - INITIALLY, 30 DAYS AFTER INCORPORATION, THEREAFTER, WHEN LICENSE FEES ARE DUE - BEFORE JULY 1st. FILING FEE \$2.00

PAGE 2 - SEND DIRECTLY TO OFFICE OF COUNTY AUDITOR WHEN DUE - AS ABOVE. FILING FEE \$1.00

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES. - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



A. LUDLOW KRAMER
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE

MAY 17 1973

CK ✓
\$ 2.00 PER CR

* CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELDON BLVD
BREMERTON WA 98310

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1973

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
170032 MAY 18 1973		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$200	/		<i>[Signature]</i>

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

JOHN B MYERS

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	Washington		
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:			
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Oil delivery- furnace sales and service		
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT:	John B. Myers	1221 Sheldon Blvd. Bremerton
	VICE-PRESIDENT:	David C. Myers	2251 40th East Seattle
	SECRETARY:	Gladys E. Myers	1221 Sheldon Blvd. Bremerton
	TREASURER:	Same as above	
	DIRECTORS:	All the above	

John B. Myers (SIGNATURE OF PRESIDENT) (ATTEST) Gladys E. Myers (SIGNATURE OF SECRETARY)
SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON 5/15/73 (DATE)
[Signature] (NOTARY) , NOTARY PUBLIC, IN AND FOR THE STATE OF Washington
RESIDING AT Bremerton (NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - SEND TO THE OFFICE OF SECRETARY OF STATE - INITIALLY, 30 DAYS AFTER INCORPORATION, THEREAFTER, WHEN LICENSE FEES ARE DUE - BEFORE JULY 1ST. FILING FEE \$2.00

PAGE 2 - SEND DIRECTLY TO OFFICE OF COUNTY AUDITOR WHEN DUE - AS ABOVE. FILING FEE \$1.00

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES. - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



A. LUDLOW KRAMER
SECRETARY OF STATE

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

RECEIVED
SECRETARY OF STATE

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1972

MAY 12 1972

CK ☒ CASH

* CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELTON BLVD
BREMERTON WA 98310

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
58887 MAY 15 72		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$200			H

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

JOHN B MYERS

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	Wash.
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Heating oil delivery
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: John B. Myers ADDRESS 1221 Sheldon Blvd. Brem
	VICE-PRESIDENT: David C. Myers ADDRESS Rt. 5 Box 5436 Bainbridge Is
	SECRETARY: Gladys E. Myers ADDRESS 1221 Sheldon Blvd. Brem.
	TREASURER: Same ADDRESS
	DIRECTORS: Above Named ADDRESS

John B. Myers (SIGNATURE OF PRESIDENT)
(ATTEST) Gladys E. Myers (SIGNATURE OF SECRETARY)
SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON 5/9/72
Robert W. Sefton, NOTARY PUBLIC, IN AND FOR THE STATE OF Washington
RESIDING AT Bremerton (NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - SEND TO THE OFFICE OF SECRETARY OF STATE-INITIALLY, 30 DAYS AFTER INCORPORATION, THEREAFTER, WHEN LICENSE FEES ARE PAID - BEFORE JULY 1ST. FILING FEE - \$2.00

PAGE 2 - SEND DIRECTLY TO OFFICE OF COUNTY AUDITOR WHEN DUE- AS ABOVE. FILING FEE - \$1.00

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES.- REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.

PENALTY FOR FAILURE TO FILE - - \$25.00 PER VIOLATION



AL JUDLOW KRAMER
SECRETARY OF STATE

RECEIVED

JUN 21 1971

☐ CAS. ☒ PER ☐ M.O.D. ☐ CASH

\$ 1.00 Per CS

* CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELDON BLVD
BREMERTON WA 98310

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98501

ANNUAL REPORT

FILING FEE \$1.00

MAILING DATE:

MAY 12, 1971

DEPARTMENTAL USE ONLY					
169558 JUN 23 1971		CORP. NUMBER D146217		CORP. ALPHA BREMER	
TRANS. CODE LOF	CP. TYPE REG	PAYMENT AMOUNT \$1.00	TYPE /	MULT.	REC. BY ph

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

JOHN B MYERS

HOLD THIS FORM FOR USE WHEN DUE -- Within 30 days after incorporation and within 30 days after corporation's annual meeting. File original with Secretary of State; copy with County Auditor.

STATE OR COUNTRY OF INCORPORATION:	Washington
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Heating Oil Delivery and Installation of Heating Equipment
NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: John B. Myers 1221 Sheldon Blvd. Bremerton, Wash.
	VICE-PRESIDENT: David C. Myers 318 Erie Seattle, Washington
	SECRETARY: Gladys E. Myers 1221 Sheldon Blvd. Bremerton, Wash.
	TREASURER: Same as above
	DIRECTORS:

NOTE: This form is furnished as a courtesy for the convenience of those who must file with the Secretary of State. Both the content and accuracy of any written statements are, of course, the responsibility of the person making it. If in doubt, reference should be made directly to the law (Chapter 190, Laws of 1967 - RCW 23A.08.480).

(ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES)

ATTEST: John B. Myers
(SIGNATURE OF PRESIDENT)

Gladys E. Myers
(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON June 17, 1971
(DATE)

(NOTARIAL SEAL) Robert W. Sefton
NOTARY PUBLIC IN AND FOR THE STATE OF



A. LUDLOW KRAMER
SECRETARY OF STATE

A. LUDLOW KRAMER
SECRETARY OF STATE

RECEIVED

MAY 12 1970

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98501

MAILING DATE:

MAY 01, 1970

ANNUAL REPORT

☐ C.S. ☒ PER ☐ M.O.D. ☐ CASH
CK.

* CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELTON BLVD
BREMERTON WA 98310

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
59308 MAY 15 70		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$1.00	/		JB

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

HARRY M. MYERS OK John B. Myers

INSTRUCTIONS: SEE REVERSE SIDE OF THIS FORM

STATE OR COUNTRY OF INCORPORATION:	Washington
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Heating Oils and Furnace Installation
NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: John B. Myers 1221 Sheldon Blvd. Bremerton, Washington 98310
	VICE-PRESIDENT: Harry M. Myers Wesley Terrace Apt. 350 Des Moines, Wash.
	SECRETARY: Gladys E. Myers 1221 Sheldon Blvd. Bremerton, Wash. 98310
	TREASURER: " "
	DIRECTORS: Same as above

(ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES)

ATTEST:

(NOTARIAL SEAL)

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

May 7, 1970
(DATE)

NOTARY PUBLIC IN AND FOR THE STATE OF



A. LUDLOW KRAMER
SECRETARY OF STATE

A LUDLOW KRAMER
SECRETARY OF STATE
RECEIVED

MAY 9 1969

☐ CASH ☒ PER ☐ M.A. ☐ O.S.

\$ 1.00 PER *hy*

* CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELTON BLVD
BREMERTON WA 98310

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98501

ANNUAL REPORT

MAILING DATE:

MAY 01, 1969

KP

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
121551 MAY 12 69		D146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$100	/		<i>JS</i>

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

INSTRUCTIONS: SEE REVERSE SIDE OF THIS FORM

STATE OR COUNTRY OF INCORPORATION:	Washington
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Oil Delivery and furnace sales
NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: John B. Myers 1221 Sheldon Blvd. Bremerton
	VICE-PRESIDENT: Harry M. Myers 350 Wesley Terrace Des Moines, Wash.
	SECRETARY: Gladys E. Myers 1221 Sheldon Blvd. Bremerton
	TREASURER: Same
	DIRECTORS: Above Named

(ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES)

ATTEST:

John B. Myers
(SIGNATURE OF PRESIDENT)
Gladys E. Myers
(SIGNATURE OF SECRETARY)

(NOTARIAL SEAL)

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

May 6, 1969
(DATE)

Robert W. Sefton
NOTARY PUBLIC IN AND FOR THE STATE OF

FORM NO. SF-1 (3-69)

SEND THIS COPY TO SECRETARY OF STATE

FILING FEE \$1.00

Washington RESIDING AT *Bremerton*

STATE OF WASHINGTON

DEPARTMENT OF STATE

A. Ludlow Kramer, Secretary of State

DOMESTIC CORPORATION ANNUAL REPORT

MAILING DATE:

MAY 1 1968

* CORPORATION NAME AND MAILING ADDRESS:

BREMERTON OIL, INC.
1221 SHELDON BLVD
BREMERTON WA 98310

DEPARTMENTAL USE ONLY					
DATE AND DATE		CORP. NUMBER	CORP. ALPHA		
49401 MAY 22 68		146217	BREMER		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	1.00			MS

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:
SAME AS MAILING ADDRESS

KP

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

INSTRUCTIONS: See Reverse Side of This Form

STATE OR COUNTRY OF INCORPORATION:	Washington
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Oil Delivery
NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: Harry M. Myers, Wesley Terrace, Des Moines, Wash.
	VICE-PRESIDENT: John B. Myers, P. O. Box 354, Bremerton, Wash.
	SECRETARY: Gladys E. Briggs, 2922 Olympus Drive, Bremerton, Wash.
	TREASURER: " "
	DIRECTORS: None

ATTEST: Harry M. Myers
(SIGNATURE OF PRESIDENT)
Gladys E. Briggs
(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

May 16, 1968
(DATE)

Robert W. Sexton
NOTARY PUBLIC IN AND FOR THE STATE OF

(NOTARIAL SEAL)



Washington RESIDING AT Bremerton
SECRETARY OF STATE
FILING FEE \$1.00